KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM OPERATORS

MINUTES OF MEETING

July 16, 2008

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held July 16, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort Kentucky.

Board Members Present

Ed Story, Vice Chairman
Debra Cantrell
Julie Roney, Executive Secretary/Treasurer

Others Present

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA Clem Wethington, Kentucky Rural Water Association (KRWA) Steve Crosman, DCA

I. Call to order

Ed Story called the meeting to order at 1:35 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the June 18, 2008 meeting was made by Julie Roney. Debra Cantrell seconded the motion. The motion carried.

III. Old Business

KWWOA requested an amendment to the approved training for the 51st Annual Water and Wastewater Operators Conference. There was a change in approved instructors and credentials were submitted for the new instructors. Ed Story entered a motion to approve the amendment. Debra Cantrell seconded the motion. The motion carried.

VI. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

VII. Guest Comments

Clem Wethington, KRWA reminded the board of the 29th Annual Technical Conference & Exhibition which will be held in Lexington on 8/25/08 – 8/27/08. He invited the board members to attend. Mr. Wethington asked the board's guidance in his planning for the Expo next year. The Kentucky Onsite Wastewater Association will participate again with KRWA in the Expo. He explained there will be a change in the

way they are currently doing the training. Previously there were three hours of classroom training the day prior to the Expo and training was also offered during the Expo. He said he had never liked doing classroom training during the Expo. The operators attending the Expo have all kinds of things that they can go to that offer hands on activities and demonstrations. Mr. Wethington is putting together a new plan for the actual day of the Expo. There would be no classroom presentations on the day of the Expo, but strictly on site training at two structured locations and then they would have demonstrations at individual vendor locations. He asked if this would be something they could do. Julia asked if they wanted to receive continuing education. Mr. Wethington said yes they would be asking for continuing education. Lisa asked if there would be a control system to determine how long each operator stays at each site. Mr. Wethington said that the Nelson Co. fairground has two training sites and a bleacher area for which could be used as controlled sites. They could have everyone at a central location watching and participating in the demonstrations. There is also a small pavilion on the site. This would also offer another controlled location. They will stamp attendance sheets to confirm attendees' participation at a particular location. For the on-site vendor locations they would be timed and coordinated so that KRWA staff would be available and could confirm that a certain individual attended and participated for a certain amount of time. Julie Roney said that in the past the board expressed concern about how the demonstrations could be proctored. If this can be dealt with and presented to the board then the board would be able to review the request.

VII. Communication and Announcements

Lisa Butler gave the board the financial statement for June 2008.

Dr. Story read a message sent to the board from Melissa Brothers, KWWOA. She expressed the Western Chapter's appreciation to the board for holding their June meeting at the chapter meeting.

VIII. Executive Session

A motion to adjourn to executive session to discuss disciplinary actions was made by Julie Roney. Debra Cantrell seconded the motion. The motion carried. The board entered executive session at 1:50 p.m.

The board returned from executive session at 1:53 pm.

VII. Adjournment

A motion to adjourn was made by Julie Roney. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 1:54 p.m.

Training Requests

Request	Date Received	Requested By	Course Title	Hours Requested	Date of Course	ww	DW	1st	2nd	Motion to Approve	Comments	# of Hours Approved	TC Ev ID#
970	6/20/2008	Columbia/Adair County Water Commission	Optimizing Coagulation	2	4/16/08		DW	ES	DC	Х		2	
971	6/20/2008	Columbia/Adair County Water Commission	Optimizing Pretreatment & Filtration Chemical Dose, Calcs & Cl ₂ Chemistry	4.5	6/4/08		DW	ES	DC	Х		4.5	
973	7/7/2008	Georgetown Municipal Water & Sewer	Trenching & Shoring Safety & Rescue	2	5/29/08	ww	DW	ES	DC	Х		2	
974	7/8/2008	ETC Compliance Solutions	40 hr Hazwopper	33.5	9/10/07 - 9/14/07		DW	ES	DC	X		33.5	
975	7/8/2008	Perdue Farms, Inc. Cromwell, KY	Bloodborne Pathogens Training: Preventing Disease Transmission	6	Continuous	ww	DW	ES	DC	x		6	
976	7/10/2008	James Sproles Training	Water Plant Basic Operations I	6	Various Dates		DW	ES	DC	Х		6	
977	7/10/2008	James Sproles Training	Distribution System Field Training	6	Various Dates		DW	ES	DC	Х		6	
978	7/10/2008	James Sproles Training	Drinking Water Regulations Update	6	Various Dates		DW	ES	DC	Х		6	
979	7/10/2008	James Sproles Training	Distribution Classroom Training	6	Various Dates		DW	ES	DC	Х		6	
981	7/14/2008	Perdue Farms, Inc. Cromwell, KY	Standard First Aid with CPR/AED Adult	6	Continuous	ww	DW	ES	DC	Х		6	
982	7/14/2008	ORSANCO	WVA/OH/KY Ohio River Source Water Protection Program	2.75	4 times		DW	ES	DC	Х		2.75	

Exam Requests

Request	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed	Comments
250-08	Banks, Lonnie D.	47127	6/9/2008	Distribution IV		_	JR	DC	X	
250-06	Banks, Lonnie D.	4/12/	0/9/2006			Α	JK	DC	^	
251-08	Sanders, Mark L.	100210	6/16/2008	Distribution IV		Α	JR	DC	x	
	Mohamed, Mahmoud			Treatment						
252-08	A.	70579	6/30/2008	IV		Α	DC	JR	Χ	
253-08	McCoy, Martin L.	101233	7/7/2008	Treatment IV		Α	JR	DC	х	
254-08	O'Bryan, Jeffrey N.	71786	7/10/2008	Distribution IV		Α	JR	DC	х	
255-08	Frakes, David C.	101178	6/30/2008	Treatment IV	IN WT5 & WT3 & DSM	А	JR	DC	х	